



Environmental Affairs Board

Meeting Notes

4-23-03 ■ 6:00 p.m.
Committee Room
Second Floor, City Hall

Members Present: Will Anderson, Kathi Beratan, Ahrash Bissell, Ray Eurquhart, Marian Johnson-Thompson, Judy Kincaid, and Samantha Miller, and Dock Terrell

Members Absent: Jerad Bales(E), Joseph Jackson (E)

Staff Present: Doug Vaughn, William Sun, and Alex Waddell

Guests Present:

Last Months Meeting Notes. Ray Eurquhart made a motion to approve the notes as amended for the February meeting. The motion was seconded by Kathi Beratan and approved with all ayes.

EAB Brochure. Kathi passed out a revised draft of the brochure. She said all elements of the brochure were open for discussion and asked the Board members to please review the text and offer comment. There was some discussion about the audience targeted and on the style of the document based on that audience. The telephone, email, and street address were items discussed as to how the public would be able to communicate with the Environmental Affairs Board. The City of Durham Public Information Office was mentioned as a possible contact point, so Ray Eurquhart, went to see if anyone was there. He found out through Assistant City Manager, Jay Reinstein, that their budget is limited.

EAB Goals. Judy mentioned some potential grant funded projects related to EAB priorities and also stated she was working up a grant herself. She also handed out a list of potential EAB activities for the rest of this year. One item that could be started now is a list of Key Groups, Key Movers and Shakers, Key Experts, and Key Programs/Projects in each field represented in the make up of the Board. Board members need to submit their list to Marian by May 22, 2003.

Greenhouse Gas Emmisions. The International Council for Local Environmental Initiatives (ICLEI) is sponsoring a conference entitled "Climate Protection Community of the Future" which is a training session related to greenhouse gas emissions and is being held in Denver May 28 to 31, 2003. Judy will attend and is hoping City or County staff or one of the elected Officials might also attend.

Nomination Committee. A nominating committee composed of Joseph Jackson and Marian Johnson-Thompson will bring back a slate of officers at the next meeting.

Adjournment. Dock made a motion adjourn. The motion was seconded by Samantha and approved with all ayes. The meeting adjourned at 7:25 pm.

Respectfully Submitted,

Alex Waddell, Planner